

# Minutes for Pasco Valley Dist. Meeting 2/15/10

- 4:03 PM Sam Haltzman opens meeting
- 2009 minutes read by Sam; Lloyd Lims motion to approve seconded by Alma Adams. Vote was unanimous
- 2009 Water Commissioners report reviewed by Sam. Decline in water table is mentioned. Austin Lefevre questions the ~~at~~ water quality data to what it means. Mike explains that the values appear to be low (good) for the area.
- Mike points out that there are some who appear to be using more water than allotted. Sam states that they appear to not be accurate. He also suggests that the group review the numbers for accuracy & to take the necessary steps.
- Motion to ~~approve~~ by David Bradshaw 2<sup>nd</sup> Lloyd Lims commissioners report.
- Mike gives report from the Division about power factors to report water usage & handout was distributed. KW-hr  $\rightarrow$  pump factor  $\rightarrow$  Acre-feet pumped. Does not feel good about pump factors ~~but~~ believes that reliability.

- Mike would appreciate updated information for assessment notices.
- Can call Mike directly to update address, title must be updated by report of conveyance. ✓  
for assess.
- Lee addresses problem w/ power factor accuracy. There is talk about mapping Valley instead of factors. Mapping has started in the Cedar office & is  $\frac{1}{3}$  complete as per Kurt. Changes will need to be made so that a new commissioner is in place who can operate gis software. Regulation costs would be increased due to equipment & skilled personnel. Salary for Bergt/Enterprise Milford Commissioner is \$11,600, could see \$8,000 for a Commissioner in Parowan
- Kurt addresses the issue of enforcement where the Cedar office is mapping & finds overages the individuals are referred to Kerry Carpenter.
- Mike presents the financial report for 2007, 2008 Budget expenditures. ~~& 2010 proposed budget~~ Motion to approve by Lloyd Limb 2<sup>nd</sup> Ray Stowell
- Mike presents Delinquent water assessments. Discussion of costs to collect assessments. Division does not pursue collection of small delinquent assessments. The delinquent assessments

are running totals. Delinquent assessments are fined 10%. Sam requested a copy of Delinquent lists. Kurt suggested that assessments be raised to an amount that is collectible. It would be wise to collect extra now to anticipate future equipment needs. A computer, program, EGPS unit will need to be purchased. The base map is being created at the Cedar office, the commissioner will need to map changes. Approximately \$3k expended in Berry/Enterprise for equipment.

- Proposed budget presented by Sam

Salary	1600
Soc Sec.	122
IHS.	15
travel	200
Misc	25
SE assess:	142
Am. Report	<u>115</u>
	\$2220

- Robin Bradshaw suggested that ~~money to collect~~ assessment be increased to \$3000 & he so motioned, discussion ensued as to whether it were enough. Tony Roberts suggested \$~~5000~~<sup>5220</sup> & so motioned Alma Adams 2<sup>nd</sup> Vote was unanimous. Lee indicated that a letter would be sent with assessment to explain the increase.

- Jason Bradshaw questioned what would happen to the min. assess. Sam suggested they watch it & reevaluate next year.
- Sam opened the meeting to new elections. Anna <sup>Adams</sup> moved that rules be suspended and officers ~~not~~ were to be retained. Chairman's Sam & Robin on board. Austin Lefevre ~~2nd~~ 2<sup>nd</sup>, vote to approve was unanimous.
- Motion to dismiss: Donny Roberts 2<sup>nd</sup> Lloyd Limb  
Unanimous Vote.